

Approval as Written: 8/1/01

**CITY OF MORGAN HILL
JOINT SPECIAL REDEVELOPMENT AGENCY AND
SPECIAL CITY COUNCIL MEETING
MINUTES - JUNE 27, 2001**

CALL TO ORDER

Mayor/Chairman Kennedy called the meeting at 7:02 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Mayor/Chairman Kennedy. Absent:
Council/Agency Member Tate

DECLARATION OF POSTING OF AGENDA

Agency Secretary/Deputy City Clerk Corbet certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

INVOCATION

The Mayor invited all present to join in the silent invocation.

PLEDGE OF ALLEGIANCE

The Mayor invited Carol Holzgrafe to lead the pledge of allegiance.

PUBLIC COMMENTS

No comments were offered.

City Attorney/Agency Counsel Leichter announced the below listed closed session items.

CLOSED SESSIONS:

1.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Legal Authority:	Government Code 54957
Position:	City Manager
Closed Session Topic:	Evaluation Process

2.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Legal Authority:	Government Code 54957
Position:	City Attorney

Closed Session Topic: Evaluation Process

3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Legal Authority:	Government Code 54956.9
Name of Case:	In the Matter of Appeal of the City of Morgan Hill, Santa Teresa Citizen Action Group and Demand Clean Air from the grant of an Air Permit Based on Application Number 27215 to CALPINE CORPORATION AND BECHTEL ENTERPRISES, INC. for Their Proposed Metcalf Energy Center; Bay Area Air Quality Management District Docket Number 3350

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the above listed closed session items to public comment. No comments were offered.

ADJOURN TO CLOSED SESSIONS

Mayor/Chairman Kennedy adjourned the meeting to closed session at 7:51 p.m.

RECONVENE

Mayor/Chairman Kennedy called the meeting to order at 8:45 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney/Agency Counsel Leichter announced that no reportable action was taken on the above listed closed session items.

FUTURE COUNCIL-INITIATED AGENDA ITEMS

No items were noted.

ADJOURNMENT

There being no further business, Mayor/Chairman Kennedy adjourned the meeting at 8:50 p.m.

MINUTES RECORDED AND PREPARED BY:

/s/ Judi Johnson

Judi Johnson, Minutes Clerk